

MPC Surrency Conference Room – 3:00 p.m.
 112 East State Street, Savannah
 Minutes

February 20, 2014 Regular Meeting of the CORE MPO TCC

<u>Voting Members</u>	<u>Representing</u>	<u>Present</u>
Russ Abolt	Chatham County	
John Bennett	Savannah Bicycle Campaign	X
Robert H. Bonner Jr.	LDH Corporation	
Daniel Bostek	Norfolk Southern Railroad Industry	
Al Bungard, P.E.	Chatham County Engineering	
Robbie Byrd	City of Pooler	
Phillip Claxton	City of Port Wentworth	
Stephanie Cutter	City of Savannah	
Karon Ivery	GDOT-District 5	
Ron Feldner	City of Garden City	
Curtis Foltz	Georgia Ports Authority	
Patrick Graham	Savannah Airport Commission	
Will Ingram	Fort Steward/Hunter Army Airfield	
Aries Little	GDOT-Atlanta	X
Lupita McClenning	Coastal Regional Commission	
Julie McLean	City of Savannah Engineering	
Caroline Nguyen	Town of Thunderbolt	
Dianne Otto	City of Tybee Island	X
Nathaniel Panther	Chatham County Engineering	X
Ramond Robinson	Chatham Area Transit	X
Representative, staff	City of Bloomingdale	
Representative, engineering	CSX Transportation	
Representative	CORE MPO Citizens Advisory Committee	
Representative, staff	Town of Vernonburg	
Thomas L. Thomson, P.E.,AICP	Executive Director MPC, Chair	
Hugh "Trip" Tollison	Savannah Area Chamber of Commerce	
Mike Weiner, P.E.	City of Savannah Traffic Engineering	
Randy Weitman	Georgia Ports Authority	
Mark Wilkes, P.E.,AICP	MPO	X
<u>Voting Alternates</u>	<u>Representing</u>	<u>Present</u>

Sean Brandon	City of Savannah	
George Fidler	Savannah Airport Commission	
Chris Emmer	Coastal Regional Commission	
Maggie Yoder	GDOT District Five	X
<u>Others Present</u>	<u>Representing</u>	<u>Present</u>
Michael Adams	MPO	
Tyronda Edwards	GDOT Intermodal	
Jessie Fernandez-Gatti	MPO	X
Jessica Hagan	MPO	X
Krystal Harris	DOT	X
Jane Love	MPO	X
Wykoda Wang	MPO	X

I. Approval of Agenda

1. Approval of the February 20, 2014 Meeting Agenda

Board Action:
 Approve agenda as written. -

Vote Results
 Motion:
 Second:

II. Action Items

2. Approval of the December 12, 2013 Meeting Minutes

Attachment: TCC Minutes 12-12-13.pdf

The minutes were approved as written.

Board Action:
 Approve minutes as written. - PASS

Vote Results
 Motion: Nathaniel Panther
 Second: Dianne Otto

John Bennett	- Aye
Krystal Harris	- Aye
Aries Little	- Aye
Dianne Otto	- Aye

Nathaniel Panther	- Aye
Ramond Robinson	- Aye
Wykoda Wang	- Aye
Mark Wilkes	- Aye

3. FY 2014-2017 Transportation Improvement Program (TIP) Amendment

Attachment: February 2014 TIP Amendments Revised.pdf

Ms. Wykoda Wang stated that in January of 2014 the Chatham Area Transit Authority (CAT) requested to amend the FY 2014-2017 Transportation Improvement Program (TIP) to add the Section 5309 funds to fiscal year 2014. The Section 5309 Program awards funding to eligible recipients based on a competitive selection process. CAT applied and was awarded \$2.5 million of Section 5309 federal funding and plans to use the money for bus related improvements. The awarded funds must be programmed in the TIP before CAT can access them.

She said that staff recommends TCC endorsement of the amendment to the FY 2014-2017 TIP.

Board Action:

For endorsement of the proposed amendment to the CORE
MPO's FY 2014-2017 Transportation Improvement Program. - PASS

Vote Results

Motion: John Bennett

Second: Ramond Robinson

John Bennett	- Aye
Krystal Harris	- Aye
Aries Little	- Aye
Dianne Otto	- Aye
Nathaniel Panther	- Aye
Ramond Robinson	- Aye
Wykoda Wang	- Aye
Mark Wilkes	- Aye

III. Other Business

IV. Status Reports

4. Total Mobility Plan / 2040 Long Range Transportation Plan (LRTP) Status Report

Ms. Beverly Davis gave a presentation on the Total Mobility Plan/ 2040 LRTP

update, including: schedule, prioritization process, goals and what tasks are finished, underway and remaining. The proposed prioritization process will use factors that address the goals and that use readily available data. A two-step screening process will look at "need" followed by "sustainability."

5. Schedule for CORE MPO's Transportation Alternatives Program (TAP), to fund bicycle, pedestrian, or other projects

Attachment: February 2014 TAP staff report.pdf

Ms. Jane Love gave a presentation on the CORE MPO Transportation Alternatives Program (TAP). She reviewed what the program is, how much funding is available, who is eligible to apply, what the eligible activities are, and the schedule for the MPO's competitive project selection process. The Call for Projects will open on March 18. Staff will send an email to all MPO contacts and a web page will be available by then. Applications will be due at MPC on April 30 by 5:00 p.m.

V. Information Reports (verbal)

A. Federal Highway Administration

6. Presentation

No report at this time.

B. Federal Transit Administration

7. Presentation

No report at this time.

C. Fort Stewart/Hunter Army Airfield

8. Presentation

No report at this time.

D. Georgia Department of Transportation

9. Presentation

No report at this time.

E. Coastal Regional Commission of Georgia

10. Presentation

No report at this time.

F. Chatham Area Transit Authority

11. Presentation

Mr. Ramond Robinson stated that the Bike Share Program has been successful with 167 passes sold and 1,300 miles traveled since the launch in late January. They are hoping to expand the program with more bike stations and bikes.

G. Chatham County

12. Presentation

Mr. Nathaniel Panther stated that on January 23, 2014 Chatham County held a PIOH for Jimmy DeLoach Pkwy., Phase II and a PHOH for the Jimmy DeLoach Pkwy./US 80 Interchange. On the W. Bay Street widening project, 40 out of the 86 parcels have been acquired and the ROW acquisitions are underway. On the Dean Forest Rd. widening project, bid was opening for the southern portion at U.S 17. The Board of Commissioners approved the transfer of the sponsorship for the Truman Park Linear Trail project from Chatham County to City of Savannah.

H. City of Savannah

13. Presentation

No report at this time.

I. City of Garden City

14. Presentation

No report at this time.

J. City of Tybee Island

15. Presentation

No report at this time.

K. Georgia Ports Authority

16. Presentation

No report at this time.

L. Savannah-Hilton Head International Airport

17. Presentation

No report at this time.

M. Savannah Bicycle Campaign

18. Presentation

Mr. John Bennett wanted to congratulate CAT regarding the Bike Share Program. He works near the Ellis Square station and has noticed the bikes being used.

VI. Other Public Comments (limit to 3 minutes)

VII. Announcements

19. Next CORE MPO TCC Meeting: April 17, 2014

VIII. Other Non-Agenda Information for Reference

IX. Adjournment

The Chatham County - Savannah Metropolitan Planning Commission provides meeting summary minutes which are adopted by the respective Board. Verbatim transcripts of minutes are the responsibility of the interested party.